

**CITY COMMISSION REGULAR MEETING AGENDA
SEPTEMBER 17, 2002 - 6:00 P.M.**

Roll Call

Invocation: Dr. Diane Mann, Senior Pastor, 4th Avenue Church of God

Pledge of Allegiance

Approval of Minutes and Agenda: September 4, 2002

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***Dr. Clifford Hoch.***
2. ***The Honorable Senator Mandy Dawson and Representative Christopher Smith*** will present to the Mayor and City Commissioners a ***Florida Recreation Development Assistance Program*** grant check in the amount of \$200,000 for ***Joseph C. Carter Park*** improvements.
3. The Mayor and City Commissioners will present the ***Magazine and Catalogue Recycling Program Awards.***
4. The Mayor and City Commissioners will present a Commendation to ***Dr. Diane Mann.***
5. The Mayor and City Commissioners will present the ***Community Appearance Board's "WOW Award"*** for District I.
6. The Mayor and City Commissioners will recognize the ***USAR South Florida Task Force 2 members who were honored by The Honorable Congressman E. Clay Shaw and the United States Congress on April 11, 2002.***

PUBLIC HEARINGS

Fiscal Year 2002/2003 Budget

(PH-1)

The second public hearing on the proposed millage rate and tentative budget of the City of Fort Lauderdale for the fiscal year beginning October 1, 2002 and ending September 30, 2003. Ordinance No. C-02-22 was published August 22 and August 29, 2002, and passed on first reading September 4, 2002 by a vote of 5-0.

Recommend: Open hearing; close hearing;

Resolution establishing the millage rate to be levied by the City for FY 2002/2003;

Introduce ordinance on second reading adopting the approved budget for the City for FY 2002/2003.

Exhibit: Memo No. 02-1364 from City Manager; and
Memo No. 02-1296 from City Manager.

PUBLIC HEARINGS

Fiscal Year 2002/2003 Sunrise Key Neighborhood Improvement District

(PH-2)

The second public hearing on the tentative budget of the Sunrise Key Neighborhood Improvement District for the fiscal year beginning October 1, 2002 and ending September 30, 2003.

Recommend: Open hearing; close hearing;

Introduce resolution establishing the millage rate to be levied by the Sunrise Key Neighborhood Improvement District for FY 2002/2003;

Motion adopting the budget for the Sunrise Key Neighborhood Improvement District for FY 2002/2003.

Exhibit: Memo No. 02-1364 from City Manager; and
Memo No. 02-1296 from City Manager.

**Fiscal Year 2002/2003 Budget for the
Fort Lauderdale Community Redevelopment Agency (CRA)**

(PH-3)

A public hearing to consider a motion to adopt the budget for the CRA for the fiscal year beginning October 1, 2002 and ending September 30, 2003.

Recommend: Open hearing; close hearing;

Motion adopting the budget for the CRA for FY 2002/2003.

Exhibit: Memo No. 02-1407 from City Manager.

(Public Hearings – Continued on Page 13)

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Safe Walk Fun Run 2002

(M-1)

A motion authorizing the proper City officials to execute an Indemnification and Hold Harmless Agreement with **Women In Distress** to indemnify, protect, and hold harmless the City from any liability in connection with the **Safe Walk Fun Run 2002** to be held **Saturday, October 5, 2002 from 7:30 a.m. to 9:00 a.m.** at Beach Place; and further authorizing the closing of the following route beginning at 7:00 a.m. on the event day: beginning at Beach Place and going north in the westernmost northbound lane of State Road A-1-A to N.E. 9 Street; turn around and proceed south in the easternmost southbound lane; following State Road A-1-A to The Oasis; turn around and proceed north in westernmost northbound lane to finish at Beach Place.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1368 from City Manager.

Event Agreement – Blow The Whistle on Asthma Walk

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **American Lung Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Blow The Whistle on Asthma Walk** to be held **Saturday, November 2, 2002 from 7:30 a.m. to 12:00 noon** at DDA Plaza and area sidewalks.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1379 from City Manager.

Event Agreement – African American Research Library and Cultural Center Grand Opening Parade

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Broward County Libraries Division** to indemnify, protect, and hold harmless the City from any liability in connection with the **African American Research Library and Cultural Center (AARLCC) Grand Opening Parade** to be held **Saturday, October 19, 2002 from 8:30 a.m. to 3:00 p.m.**; and further authorizing closings as follows: the staging area on N.W. 4 Street from N.W. 7 Avenue to N.W. 9 Avenue from 7:30 a.m. to 10:00 a.m.; and the parade route beginning at 8:30 a.m. at Mount Olive Baptist Church, proceeding north on N.W. 9 Avenue to Sistrunk Boulevard; then proceeding west to the AARLCC facility at N.W. 27 Avenue.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1369 from City Manager.

CONSENT AGENDA

**Performance Agreement – David Hickey Agency for
Delbert McClinton Performance - 2002 Sound Advice Blues Festival**

(M-4)

A motion authorizing the proper City officials to execute a Performance Agreement with the David Hickey Agency of Aledo, Texas in the amount of \$25,000 for the performance of Delbert McClinton on Sunday, November 3, 2002 at the 2002 Sound Advice Blues Festival.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1382 from City Manager.

**Agreement – Marty Kallen (d/b/a Fort Lauderdale
Stars, Inc.) – Gymnastics Classes at Holiday Park Activity Center**

(M-5)

A motion authorizing the proper City officials to execute an agreement with Marty Kallen (d/b/a Fort Lauderdale Stars, Inc.) for a term of October 31, 2002 through September 30, 2003 to conduct gymnastics classes at the Holiday Park Activity Center.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1367 from City Manager.

**Transfer of FY 2002/2003 General Fund
Contingencies and Change Order No. 1 – Weekley Asphalt
Paving, Inc. - Project 10496 – Resurfacing of City View Drive**

(M-6)

A motion authorizing the proper City officials to execute Change Order No. 1 with Weekley Asphalt Paving, Inc. in the amount of \$27,000 for the resurfacing of City View Drive under the FY 2002/2003 Asphaltic Concrete Pavement Surfacing annual contract. (Also see Item I-C on the Conference Agenda and M-7 on the Regular Agenda)

Funds: FY 2002/2003 General Fund Contingencies (Also see Change Order)

Recommend: Motion to approve.

Exhibit: Memo No. 02-1352 from City Manager.

**Transfer of Funds – Payment of
Construction-Related Expenses – City View Townhomes Association, Inc.**

(M-7)

A motion authorizing the proper City officials to transfer \$13,367.38 from PED030301/4299 (Other Project Services Account) to PED010101/4299 (Other Contributions Account) for payment to the City View Townhomes Association, Inc. for construction-related expenses at City View. (Also see Item I-C on the Conference Agenda and M-6 on the Regular Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1351 from City Manager.

CONSENT AGENDA

**Task Order – Keith and Schnars, P.A.
(Professional General Civil Engineering Consultant Services) – Project 10529 -
Facility-Wide Security Fence, Vehicle Gates and Well Head Cage Improvements (M-8)**

A motion authorizing the proper City officials to execute a task order with Keith and Schnars, P.A. in the amount of \$67,405 for design and construction services for facility-wide security fence, vehicle gates and well head cage improvements.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1274 from City Manager.

**Task Order No. 12 – Camp, Dresser, and McKee, Inc. – Project 10121 –
Lauderdale Manors Utility Improvements Phase I Resident Services (M-9)**

A motion authorizing the proper City officials to execute Task Order No. 12 with Camp, Dresser, and McKee, Inc. in an amount not to exceed \$229,397 for resident services during construction of the Lauderdale Manors Phase I Utility Improvements Project and other related services.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1275 from City Manager.

**Task Order – Recreational Design and Construction, Inc. (RDC) –
Project 10351 – Fort Lauderdale Stadium Roof Replacement Project (M-10)**

A motion authorizing the proper City officials to execute a task order with RDC in the amount of \$236,255 for the Fort Lauderdale Stadium roof replacement project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1171 from City Manager.

**Contract Award – B. K. Marine Construction, Inc. –
Project 10220 – New River North Bank Stabilization (M-11)**

A motion authorizing the proper City officials to execute an agreement with B. K. Marine Construction, Inc. in the amount of \$517,185.30 for the New River North Bank Stabilization project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-1169 from City Manager.

CONSENT AGENDA

**Contract Award – Astaldi Construction Corporation –
Project 9766B – Progresso Sanitary Sewer/Storm Improvements**

(M-12)

A motion authorizing the proper City officials to execute an agreement with Astaldi Construction Corporation in the amount of \$7,236,352 for the Progresso Sanitary Sewer/Storm Improvements project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-1273 from City Manager.

**Consulting Agreement – Architectural Alliance – Project 10460 –
Galt Ocean Shoppes Merchants Association Master Plan Development**

(M-13)

A motion authorizing the proper City officials to execute a Consulting Agreement with Architectural Alliance in the amount of \$14,500 for the creation of the Galt Ocean Shoppes Master Plan.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1164 from City Manager.

**Satisfaction of Mortgage –
L. D. Lusk, Jr., Trustee - Enterprise Zone (EZ) Loan – Sci-Fi Megaplex, Inc.**

(M-14)

A motion authorizing the proper City officials to execute a satisfaction of the City's EZ Loan mortgage to L. D. Lusk, Trustee, for the Sci-Fi Megaplex property located on 1800 West Broward Boulevard.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1383 from City Manager.

**Consulting Services and Other Related
Expenses – David Cardwell, The Cardwell Firm -
Konover Site Development Project (West of I-95 on Broward Boulevard)**

(M-15)

A motion authorizing the Fort Lauderdale Community Redevelopment Agency (CRA) to utilize the Konover Project Land Inventory Account (FD331141-310001) in the amount of \$22,000 for David Cardwell of The Cardwell Firm.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1386 from City Manager.

CONSENT AGENDA

Interlocal Agreement – Broward County – Permitted Land Use in the City’s “Regional Activity Center” (RAC) Land Use Designations

(M-16)

A motion authorizing the proper City officials to execute an Interlocal Agreement with Broward County regarding the permitted land use in the portions of the City that have the RAC land use designation.

Recommend: Introduce motion.

Exhibit: Memo No. 02-1335 from City Manager.

Transfer of Law Enforcement Trust Funds (LETf) – Confiscation Operating Budget for FY 2001/2002 and FY 2002/2003

(M-17)

A motion authorizing the proper City officials to appropriate and transfer \$458,876 from the LETf (Funds 104 and 107) to various accounts to fund the FY 2002/2003 Confiscation Operating Budget; and further authorizing the appropriation and transfer of \$17,023 from the LETf (Fund 104) in FY 2001/2002 to cover certain costs.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1375 from City Manager.

Transfer of Law Enforcement Trust Funds (LETf) – School Resource Officers for FY 2001/2002 and FY 2002/2003

(M-18)

A motion authorizing the proper City officials to transfer a total of \$429,131 from the LETf to various accounts for four (4) School Resource Officers’ salaries and operating expenses for FY 2002/2003; and further authorizing the transfer of funds from the LETf to the FY 2001/2002 School Resource Officer budget to cover overtime and miscellaneous charges, some of which are to be reimbursed into the LETf Revenue Account.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-1374 from City Manager.

Program Participation – Law Enforcement Federal Contract Purchase Program – The 1122 Program

(M-19)

A motion authorizing the City’s participation in the Law Enforcement Federal Contract Purchase Program known as The 1122 Program.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1330 from City Manager.

CONSENT AGENDA

Disbursement of Funds –

Joint Investigation – O. R. No. 01-86932 - \$3,133.66 U. S. Currency

(M-20)

A motion authorizing the equitable disbursement of funds in the amount of \$3,133.66, with each of the 14 participating task force agencies to receive \$223.83.

Recommend: Motion to approve.

Exhibit: Memo No. 02-8-8 from City Attorney.

FY 2001/2002 Budget Amendment – Insurance Fund

(M-21)

A motion approving current year transfers to the Insurance Fund.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1361 from City Manager.

Dock Lease Agreement –

Marine Hospitality, Inc. (d/b/a Anticipation Yacht Charters)

(M-22)

A motion authorizing the proper City officials to execute a lease agreement with Marine Hospitality, Inc. (d/b/a Anticipation Yacht Charters) for dockage on the New River (slip numbers 55, 56, 57 and 58) for a term of October 1, 2002 through September 30, 2003; and further authorizing Marine Hospitality, Inc. to conduct day and evening charter tour operations during such term.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1301 from City Manager.

Dock Lease Agreement – Carfi Enterprises, Inc.

(M-23)

A motion authorizing the proper City officials to execute a lease agreement with Carfi Enterprises, Inc. for dockage on the New River (slip numbers 40, 41, 42, 80 and 81) for a term of October 1, 2002 through September 30, 2003; and further authorizing Carfi Enterprises, Inc. to conduct day and evening sightseeing and charter tour operations during such term.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1302 from City Manager.

Dock Lease Agreement – Harbor Tours, Inc.

(M-24)

A motion authorizing the proper City officials to execute a lease agreement with Harbor Tours, Inc. for dockage on the New River (slip numbers 70, 71, 82, 83 and 84) for a term of October 1, 2002 through September 30, 2003; and further authorizing Harbor Tours, Inc. to conduct day and evening sightseeing and charter tour operations during such term.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1303 from City Manager.

CONSENT AGENDA

Dock Lease Agreement – Sightseeing Cruises, Inc. (d/b/a Lady Lucille Cruises)

(M-25)

A motion authorizing the proper City officials to execute a lease agreement with Sightseeing Cruises, Inc. (d/b/a Lady Lucille Cruises) for dockage on the New River (slip numbers 77, 78 and 79) for a term of October 1, 2002 through September 30, 2003; and further authorizing Harbor Tours, Inc. to conduct day and evening charter tour operations during such term.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1341 from City Manager.

Dock Lease Agreement – Winston Knauss (d/b/a Sir Winston Luxury Yachts)

(M-26)

A motion authorizing the proper City officials to execute a lease agreement with Winston Knauss. (d/b/a Sir Winston Luxury Yachts) for dockage on the New River (slip numbers 63, 64, 65 and 66) for a term of October 1, 2002 through September 30, 2003; and further authorizing Harbor Tours, Inc. to conduct day and evening charter tour operations during such term.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1342 from City Manager.

Submit Comprehensive Annexation Bill for 2003 State Legislative Session

(M-27)

A motion approving the submission of a comprehensive annexation bill to the Broward County Delegation to include for consideration in the 2003 State Legislative Session. (Also see Item I-H on the Conference Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 02-1360 from City Manager.

Reject Responses to Request for Proposals (RFP) -

Lease and Development of Former New River U.S. Post Office Property

(M-28)

A motion approving the rejection of all of responses received on September 6, 2002 in response to RFP No. 332-8718 for the lease and development of the former New River U.S. Post Office property.

Recommend: Motion to approve.

Exhibit: Memo No. 02-1388 from City Manager.

PURCHASING AGENDA

322-8705 – Award of HOME CHDO Grant Funding

(Pur-1)

An agreement to award HOME CHDO set-aside grant funding is being presented for approval the Community and Economic Development.

Recommended Award:	Housing Enterprises of Fort Lauderdale Fort Lauderdale, FL
Amount:	\$ 135,000.00
Bids Solicited/Rec'd:	11/2
Exhibits:	Memorandum No. 02-1265 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees to approve the funding recommendation.

412-8530 – Cancel and Re-Award of Turf Grass Maintenance Services

(Pur-2)

Cancellation of contract for turf grass maintenance with BLC Lawn Maintenance and re-award to Sonny's Total Landscaping is being presented for approval by the Parks and Recreation Department.

Recommended Award:	Sonny's Total Landscaping (MBE) Oakland Park, FL
Amount:	\$ 162,172.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1322 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve cancellation and re-award.

Proprietary – HTE-UCS Software Maintenance Agreements

(Pur-3)

An agreement to purchase software maintenance agreement for two terms is being presented for approval by the Police Department.

Recommended Award:	HTE-UCS Fort Lauderdale, FL
Amount:	\$ 218,950.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1294 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

PURCHASING AGENDA

Broward County – 70 Ruggedized Laptop Computers

(Pur-4)

An agreement to purchase 70 ruggedized laptop computers is being presented for approval by the Police Department.

Recommended Award:	Motorola, Inc. Fort Lauderdale, FL
Amount:	\$ 362,843.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1343 from City Manager

The Procurement and Materials Management Division recommends award from the Broward County Contract with transfer of \$216,740 from General Fund contingencies to Computer Equipment (POL020602-6404) \$136,441, Other Equipment (POL020602-6499) \$29,786, Computer Software (POL020602-6405) \$46,978 and Computer Maintenance (POL020602-3401) \$3,535 for previous PAVe technology purchases and this purchase.

Proprietary – Subscription to Grants Locator System Software

(Pur-5)

An agreement to purchase a subscription to a grants locator system software for a one-year subscription service.

Recommended Award:	eCivis Washington, DC
Amount:	\$ 13,500.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-1304 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Victoria Place, LLC v City of Fort Lauderdale

Case No. 02-017074(11) - Protection of Ficus Tree No. 52 - Victoria Park

(M-29)

A motion ratifying the application for historic designation of a ficus tree in Victoria Park filed by Mayor Jim Naugle on August 15, 2002; and further setting a date to determine whether criteria exists to identify the Ficus tree as a "protected tree."

Recommend: Introduce motion.

Exhibit: Memo No. 02-2036 from City Attorney.

Proposed Lien Settlements for

Special Master and Code Enforcement Board Cases

(M-30)

A motion authorizing the settlement of liens for the following Special Master and Code Enforcement Board cases. (The City Commission deferred consideration of Item Nos. 1-7 on September 4, 2002.)

1. 1707 N.W. 6 Street (CE01120734) – Gihad O. Hasan and Ikram Hasan - \$2,700
2. 1040 N.W. 4 Avenue (CE00091848) – Nathan Posey - \$2,580
3. 1551 N.W. 6 Street (CE01120735) – Doris Brown - \$1,000
4. 1131 S.W. 25 Avenue (CE1030067) – James B. Amendola and Marie Amendola - \$900
5. 1559 N.W. 10 Place (CE97110061) – Aston Bright and Winsome H. Bright - \$11,780
6. 2180 N.E. 63 Court (CE98080128) – John Mazzurco - \$3,876
7. 918 N.W. 24 Avenue (CE00060068) – Dreck Properties - \$1,400
8. 1120 S.W. 18 Court (CE01030109) – Thomas Petkevich and Julie Petkevich - \$2,577

Recommend: Introduce motion.

Exhibit: Memo No. 02-1376 from City Manager.

PUBLIC HEARINGS

(Public Hearings - Continued from Page 2)

Application of Dock Waiver of Limitations and

Settlement with Mark Stephenson – John E. Rudnik – 2807 N.E. 36 Street

(PH-4)

A public hearing to consider a resolution authorizing the proper City officials to waive the limitations under Section 47-19.3(d) of the City's Unified Land Development Regulations (ULDR) to allow John E. Rudnik to modify and maintain a dock and boat lift that extends in the Rio Mary Rita Canal a maximum distance of 18 feet from the property line, where only an 11.5 feet distance is otherwise permitted. Notice of public hearing was published November 8 and 15, 2001; on November 20, 2001, the City Commission deferred consideration of this item to January 8, 2002 by a vote of 5-0; on January 8, 2002, the City Commission deferred consideration of this item to March 19, 2002 by a vote of 5-0; on March 19, 2002, the City Commission deferred consideration of this item to June 18, 2002 by a vote of 5-0; and on June 18, 2002, the City Commission deferred consideration of this item to September 17, 2002 by a vote of 5-0.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 02-1363 from City Manager.

Vacate a Portion of N.E. 17 Way – Brett Tannenbaum (PZ Case No. 1-P-02)

(PH-5)

At the Planning and Zoning Board regular meeting on July 17, 2002, it was recommended by a vote of 5-1 that the following application be approved. Notice of public hearing was published September 5 and 12, 2002. (Also see Item PH-6 on this Agenda)

Applicant:	Brett Tannenbaum
Request:	Vacate a portion of N.E. 17 Way
Location:	N.E. 17 Way and N.E. 17 Terrace, south of N.E. 11 Street between N.E. 17 Avenue and Victoria Park Road

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 02-1252 from City Manager.

Vacate a Portion of N.E. 17 Terrace – Brett Tannenbaum (PZ Case No. 2-P-02)

(PH-6)

At the Planning and Zoning Board regular meeting on July 17, 2002, it was recommended by a vote of 5-1 that the following application be approved. Notice of public hearing was published September 5 and 12, 2002. (Also see Item PH-5 on this Agenda)

Applicant:	Brett Tannenbaum
Request:	Vacate a portion of N.E. 17 Terrace
Location:	N.E. 17 Way and N.E. 17 Terrace, south of N.E. 11 Street between N.E. 17 Avenue and Victoria Park Road

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 02-1252 from City Manager.

PUBLIC HEARINGS

City Commission District Boundaries

(PH-7)

A public hearing to consider an ordinance establishing, pursuant to Section 7.12 of the City Charter, geographical boundaries of the four City Commission districts so that such districts shall be as approximately equal in population as practicable. Ordinance No. C-02-23 was published August 23 and September 15, 2002, and was approved on first reading September 4, 2002 by a vote of 5-0.

Recommend: Open hearing; close hearing; introduce ordinance on second reading, as amended.

Exhibit: Memo No. 02-1390 from City Manager; and
Memo No. 02-1236 from City Manager.

ORDINANCES

Vacate a Portion of S.W. 18 Court –

City of Fort Lauderdale/Engineering Services Bureau (PZ Case No. 3-P-02)

(O-1)

At the Planning and Zoning Board regular meeting on July 17, 2002, it was recommended by a vote of 6-0 that the following application be approved. Ordinance No. C-02-24 was published August 23 and 30, 2002, and was approved on first reading September 4, 2002 by a vote of 5-0.

Applicant: City of Fort Lauderdale/Engineering Services Bureau
 Request: Vacate a portion of S.W. 18 Court
 Location: S.W. 18 Court, north of S.W. 20 Street between the Florida East Coast
 (FEC) Railroad and S.W. 1 Avenue

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 02-1366 from City Manager; and
 Memo No. 02-1253 from City Manager.

Amend Chapter 28 – Rates for Water, Wastewater and Stormwater

(O-2)

An ordinance amending Chapter 28 of the Code of Ordinances entitled, "Water, Wastewater and Stormwater," by amending Sections 28-76, 28-141, 28-143, 28-144 and 28-145 thereof to increase wastewater user rates, tapping charges, water rates, sprinkling meter charges, and private fire service protection charges. Ordinance No. C-02-25 was published August 25, 2002, and was approved on first reading September 4, 2002 by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo NO. 02-1397 from City Manager; and
 Memo No. 02-1272 from City Manager.

Amendment to the Pay Plan – Pay Range Amounts

(O-3)

An ordinance amending the Pay Plan of the City, modifying the schedules for pay range amounts for supervisory, professional, managerial and confidential employees. Notice of proposed ordinance was published September 7, 2002.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 02-1248 from City Manager.

RESOLUTIONS

Amendment to Plat and Non-Vehicular Access Line – School Board of Broward County – Administrative Facility Plat (PZ Case No. 15-P-02)

(R-1)

A resolution approving an amendment to the plat note and non-vehicular access line for the following application:

Applicant: School Board of Broward County
Request: Amendment to plat and non-vehicular access line
Location: 1320 S.W. 4 Street

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1062 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

FY 2002/2003 Regional Wastewater Large User Rates

(R-2)

A resolution authorizing the wastewater large user rate be increased from \$0.73 per 1,000 gallons to \$0.75 per 1,000 gallons effective FY 2002/2003.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1347 from City Manager.

Request Funding for Riverwalk Park – Broward County

(R-3)

A resolution requesting funding from Broward County in the amount of \$1,000,000 for the final phase of development of Riverwalk Park.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1356 from City Manager.

Broward County Fire Rescue Strategic Service Delivery Plan

(R-4)

A resolution pertaining to the Broward County Fire Rescue Strategic Service Delivery Plan. (Requested by Vice Mayor Hutchinson)

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1409 from City Manager.

RESOLUTIONS

Grant Acceptance –

Federal Aviation Administration (FAA) – Project 10462 -

Executive Airport Airfield Access Control and Security Program, Phase II

(R-5)

A resolution authorizing the proper City officials to execute all documents necessary to accept a grant from the FAA in the amount of \$2,160,000 for the rehabilitation of the Executive Airport Airfield Access Control and Security Program, Phase II.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1170 from City Manager.

Amendment to Agreement – Florida Inland Navigation District (FIND)

Waterways Assistance Program Grant - George English Park Boating Improvements

(R-6)

A resolution authorizing the proper City officials to execute an amendment to the agreement with FIND for a Waterways Assistance Program Grant for the George English Park boating improvements, to allow for a one-year extension of the project from September 1, 2002 to September 1, 2003.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1344 from City Manager.

Results of Negotiations for Purchase of Insurance –

Employment Practices Liability Insurance and Public Officials Liability Coverage

(R-7)

A resolution authorizing the proper City officials to renew the public officials liability insurance policy with National Union Fire Insurance Company; and further authorizing the rejection of offers for Employment Practices Liability Insurance.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1365 from City Manager.

Negotiations for Purchase of Insurance –

Excess Workers Compensation Insurance Coverage

(R-8)

A resolution authorizing the proper City officials, in accordance with City Code Section 2-199, to conduct negotiations for the purchase of excess workers compensation insurance coverage for the City.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-1362 from City Manager.
